



CITY OF ST. MARYS, GEORGIA

ST. MARYS INTRACOASTAL GATEWAY STEERING COMMITTEE

The Steering Committee's mission is to identify, pursue and implement with City Council approval and open public participation, appropriate development and funding for the St. Marys Intracoastal Gateway. The Committee's vision is to create a citizen and visitor destination while guaranteeing public access, environmental enhancement, and economic development which is fully compatible with the Historic District of St. Marys.



May 5, 2011 at 9:00 a.m.

MINUTES as amended and approved

- I. CALL TO ORDER at 9:00 AM
- II. ROLL CALL
QUORUM: YES X NO

In attendance: Mr. Jim Gant, Mr. John Morrissey; Ms. Teddie Lockhart, Mr. Roger A. Weaver; Ms. Kay Westberry; Mr. Craig Root, Mr. Phil Jones.

Absent: City Manager (vacant position), DDA Director (vacant position), Mr. Sidney Howell; Ms. Mary Neff, Mr. Jim Lomis; Mr. David Keating (non-voting).

Visitors: Ms. Michele Wood, Mr. Keith Davis, Mr. Walt Natzic.
- III. APPROVAL OF MINUTES: Review and approval of minutes of Meeting of 04-18-11 and 04-26-11 approved.
- IV. PRESENTATION
 1. None scheduled.
- V. APPROVAL OF THE AGENDA
 1. Due to the lack of a written agenda, a verbal presentation of the Agenda was made by Mr. Weaver.
 2. The agenda is strictly limited to ONE item: Discussion on the RFQ draft.
- VI. GRANTING AUDIENCE TO THE PUBLIC ON AGENDA ITEMS ONLY
 1. None
- VII. OLD BUSINESS:
 1. STEP ONE – RFQ
 - a. A motion to approve the STEP ONE – RFQ was made and then rescinded after discussion.
 - b. A motion was made by Mr. Root and Seconded by Ms. Kay Westberry to move item c of 1.19 to first position and renumber the others, with each item having the words “approximately 30 points maximum (or as noted for the item). No further discussion. Motion passed unanimously.
 - c. A motion was made by Ms. Westberry and Seconded by Ms. Lockhart to adopt the RFQ as amended. Discussion: None. Motion passed unanimously.
- VIII. NEW BUSINESS:
 1. A brief discussion was held about the distribution list. The Committee will use the Jekyll Island list as well as the annotated list of respondents. An ad will be placed in the Tribune Georgian as well as in appropriate trade publications.
 2. Next meeting will be June 14, 2011 at 9:00 AM for review of STEP ONE – RFQ. A follow-up meeting to select a shortlist will be held June 16, 2011 at 6:30 PM to announce the shortlist and prepare for STEP TWO – RFQ. The regularly scheduled meeting for 14 May is CANCELLED. All meetings at DDA.
- IX. OTHER BUSINESS AS ADDED DURING VI. ABOVE
 1. No other business.

X. REPORT OF SUB-COMMITTEES
NONE

XI. GRANTING AUDIENCE TO THE PUBLIC
1. None
2.

XII. ADJOURNMENT

1. The meeting was adjourned at 10:47 AM by motion of Ms. Westberry, Second by Mr. Morrissey, with the vote 7 ayes, 0 nays, PASSED.

Destiny is not a matter of chance, it is a matter of choice; it is not a thing to be waited for, it is a thing to be achieved.
William Jennings Bryan quoted at the Council presentation on June 14, 2010 regarding the 100 Ready Street Project